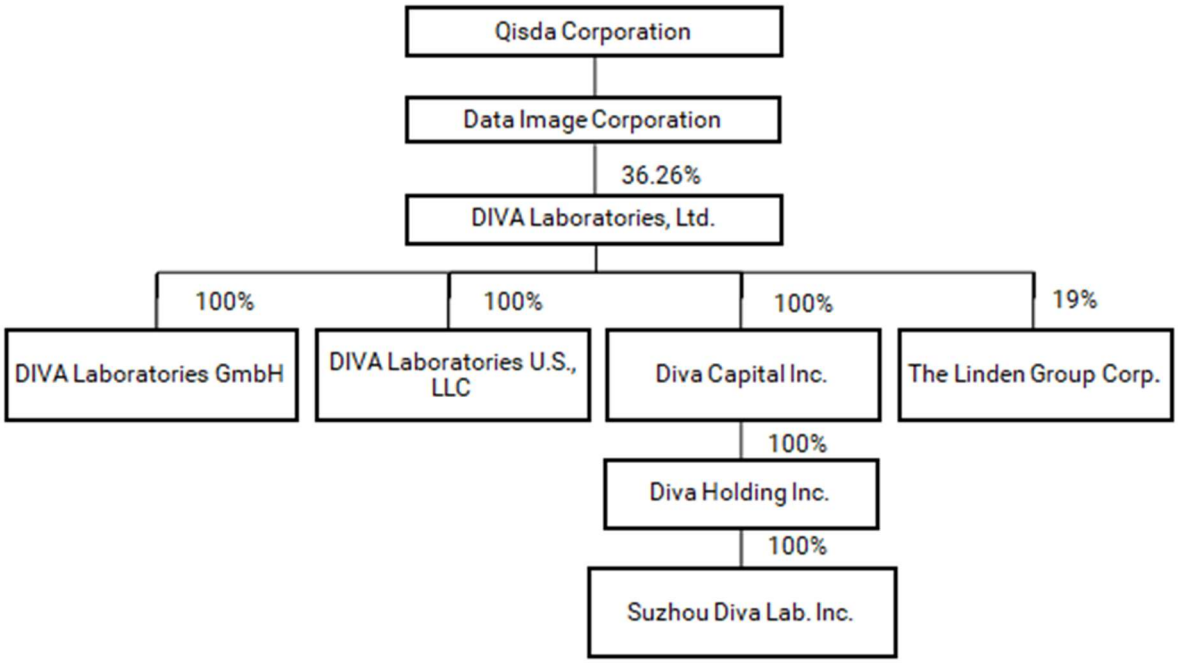
DIVA Laboratories, Ltd.

Consolidated business report of affiliates

I. Organizational chart of affiliates：

December 31, 2025



II. Basic information on affiliates

December 31, 2025

Corporate name	Date of establishment	Address	Paid-in capital	Main scope of business or production items
DIVA Laboratories U.S., LLC	July 15, 2013	20 Trafalgar Square Suite 418, Nashua, Hillsborough, NH, 03063, USA	USD 1,150,000	Sales of monitor
DIVA Laboratories GmbH	August 5, 2013	Business-Park Raum E07,RomerstraBe39,78183 Hufingen, Germany	EUR 663,923.26	Sales of monitor
Diva Capital Inc.	January 5, 2015	Unit 25, 2nd Floor, Nia Mall, Saleufi Street, Apia, Samoa.	USD 1,745,000	Reinvestment
Diva Holding Inc.	January 8, 2015	Unit 25, 2nd Floor, Nia Mall, Saleufi Street, Apia, Samoa.	USD 1,735,000	Reinvestment
Suzhou Diva Lab. Inc.	July 13, 2015	Room 201, Building 1, No. 205,Tangzhuang Road, Suzhou Industrial Park, Jiangsu Province	USD 1,725,000	Wholesale and import and export of medical equipment
The Linden Group Corp.	December 1, 1994	2B Wing Drive. Cedar Knolls NJ 07927 USA	USD 2,225,750	Sales of monitor

III. Presumed to be the same shareholder for those with relations of control and affiliation: None.

IV. Overall business covered by the affiliates and subsidiaries, and the interaction and division of labor:

(I) Establishment of DIVA Laboratories U.S., LLC :
The purpose is to expand into the American market.

(II) Establishment of DIVA Laboratories GmbH :
The purpose is to expand into the European market.

(III) Establishment of Diva Capital Inc. & Diva Holding Inc. :
Consolidation of parent company's investments.

(IV) Establishment of Suzhou Diva Lab. Inc. :
The purpose is to expand into the China market.

(V) Investment in The Linden Group Corp. :
The purpose is to expand into the American market and provide localized customer services.

V. Directors, supervisors, and presidents of affiliates

December 31, 2025; unit: share

Corporate name	Title	Name or representative	Shares held	
			Number of shares	Shareholding ratio
DIVA Laboratories U.S., LLC	Director	DIVA Laboratories, Ltd. Representative: Kuo-Sheng Chen	-	100%
DIVA Laboratories GmbH	Director	DIVA Laboratories, Ltd. Representative: Kuo-Sheng Chen	-	100%
Diva Capital Inc.	Director	DIVA Laboratories, Ltd. Representative: Kuo-Sheng Chen	-	100%
Diva Holding Inc.	Director	DIVA Laboratories, Ltd. Representative: Kuo-Sheng Chen	-	100%
Suzhou Diva Lab. Inc.	Director	DIVA Laboratories, Ltd. Representative: Kuan-Hua Chen	-	100%
The Linden Group Corp.	Director	Representative: Kenneth Chen	-	19%

VI. Overview of the operations of affiliates

December 31, 2025; Unit: foreign currency, NT$ thousand

Corporate name	Paid-in capital	Total assets	Total liabilities	Net worth	Operating revenue	Operating (loss) profit	(Loss) profit after tax	Earnings per share (NT$)
DIVA Laboratories U.S., LLC	USD1,150	23,757	2,444	21,313	-	(12,814)	1,129	Not applicable
DIVA Laboratories GmbH	EUR 664	858	7	851	-	(272)	(233)	Not applicable
Diva Capital Inc.	USD 1,745	9,640	-	9,640	-	-	490	Not applicable
Diva Holding Inc.	USD 1,735	9,615	-	9,615	-	-	490	Not applicable
Suzhou Diva Lab. Inc.	USD 1,725	16,539	6,953	9,586	21,427	388	490	Not applicable
The Linden Group Corp.	USD 2,226	55,147	36,756	18,391	149,409	11,012	8,768	Not applicable